



DRAFT

**BOARD MEETING MINUTES
FEBRUARY 11, 2014**

**Department of Health Care Services Auditorium
1500 Capitol Avenue
Sacramento, CA 95814**

**Teleconference Location
225 Binney Street
Building 1, 5th Floor, Conference Room 1522
Cambridge, MA 02142**

The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on February 11, 2014 at 9:12 a.m. at the Department of Health Care Services Auditorium, Sacramento, CA. The Board adjourned into closed session at 9:12.

Agenda Item #1- Closed Session Pertaining to Litigation pursuant to Government Code section 11126(a)(1).

The Board reconvened from Closed Session into Open Session at 10:08 a.m.

Members Present: Mr. Dan Richard, Chair
Mr. Tom Richards, Vice-Chair
Mr. Jim Hartnett, Vice-Chair
Ms. Lynn Schenk
Mr. Tom Umberg
Ms. Katherine Perez-Estolano
Mr. Patrick Henning
Mr. Mike Rossi
Mr. Richard Frank

Minutes prepared in the order items were presented during the meeting.
The Pledge of allegiance was recited.

PUBLIC COMMENT

An opportunity was made for public comment. Speakers commented on a variety of topics.

Agenda Item #2- Approval of Board Minutes from January 14, 2014 Meeting

Moved by Vice-Chair Hartnett. Mr. Rossi seconded the motion. The Meeting Minutes were approved (8-0).

Agenda Item #3- Award of Right of Way Engineering and Survey Support Services Contracts

Ms. Diana Gomez presented to the Board. Questions were asked and answered.
Moved by Vice-Chair Richards. The motion was seconded by Vice-Chair Hartnett.
Resolution #HSRA 14-04 was approved 9-0.

Agenda Item #4- Finance and Audit Committee Update and Presentation of Financial Reports by Executive Staff

Mr. Russell Fong presented to the Board. Questions were asked and answered.

Agenda Item #5- Presentation of the Draft 2014 Business Plan

Jeff Morales presented to the Board. Questions were asked and answered.

The Board adjourned into Closed Session at 12:42 pm.